

**IN THE DISTRICT COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. THOMAS AND ST. JOHN**

UNITED STATES OF AMERICA	)	
	)	CRIMINAL NO. 2014-54
	)	
v.	)	
	)	
<b>SHERRYMAE MORALES,</b>	)	
	)	
<b>Defendant.</b>	)	

**UNITED STATES' EXHIBIT LIST**

<b>EXH. NO.</b>	<b>DESCRIPTION OF EXHIBITS</b>	<b>OFFERED</b>	<b>ADMITTED</b>
	<b>Exhibit 1 – National Guard Virgin Islands (NGVI) Personnel Records</b>		
<b>1.1</b>	Morales' Appointment Letter to the Army National Guard, dated Feb 23, 2010		
<b>1.2</b>	SF-50 dated Mar 7, 2010		
<b>1.3</b>	SF-50 dated Apr 4, 2010 – GS12/3 to GS12/10		
<b>1.4</b>	Memo dated March 5, 2010 from COL Elton Lewis, Increase GS 12/10		
<b>1.5</b>	Memo dated March 16, 2010 from LTC Kai Schjang, Morales Ineligible for GS 12/10		
<b>1.6</b>	NGVI Indefinite Announcement No. 11-10, dated March 30, 2010		
<b>1.7</b>	Referral and Selection Certificate No. 11-10, Selecting Morales		
<b>1.8</b>	Morales' Resume		
<b>1.9</b>	Intent to Deny Security Clearance Letter, dated January 18, 2011		
<b>1.10</b>	Separation Orders 118-500, dated April 28, 2011		
<b>1.11</b>	Termination of Military Membership, dated May 2, 2011		
<b>1.12</b>	Severance Detail, dated July 5, 2011		
<b>1.13</b>	Direct Deposit Sign-Up Form		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 2

	<b>Exhibit 2 – NGVI Timesheets</b>		
<b>2.1</b>	NGVI Timesheets in Total		
<b>2.2</b>	NGVI Timesheet Pay Period Ending March 27, 2010		
<b>2.3</b>	NGVI Timesheet Pay Period Ending April 10, 2010		
<b>2.4</b>	NGVI Timesheet Pay Period Ending April 24, 2010		
<b>2.5</b>	NGVI Timesheet Pay Period Ending May 8, 2010		
<b>2.6</b>	NGVI Timesheet Pay Period Ending May 22, 2010		
<b>2.7</b>	NGVI Timesheet Pay Period Ending June 5, 2010		
<b>2.8</b>	NGVI Timesheet Pay Period Ending June 19, 2010		
<b>2.9</b>	NGVI Timesheet Pay Period Ending July 3, 2010		
<b>2.10</b>	NGVI Timesheet Pay Period Ending July 17, 2010		
<b>2.11</b>	NGVI Timesheet Pay Period Ending October 9, 2010		
<b>2.12</b>	NGVI Timesheet Pay Period Ending October 23, 2010		
<b>2.13</b>	NGVI Timesheet Pay Period Ending November 6, 2010		
<b>2.14</b>	NGVI Timesheet Pay Period Ending November 20, 2010		
<b>2.15</b>	NGVI Timesheet Pay Period Ending December 4, 2010		
<b>2.16</b>	NGVI Timesheet Pay Period Ending December 18, 2010		
<b>2.17</b>	NGVI Timesheet Pay Period Ending January 1, 2011		
<b>2.18</b>	NGVI Timesheet Pay Period Ending January 15, 2011		
<b>2.19</b>	NGVI Timesheet Pay Period Ending January 29, 2011		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 3

<b>2.20</b>	NGVI Timesheet Pay Period Ending February 12, 2011		
<b>2.21</b>	NGVI Timesheet Pay Period Ending February 26, 2011		
<b>2.22</b>	NGVI Timesheet Pay Period Ending March 12, 2011		
<b>2.23</b>	NGVI Timesheet Pay Period Ending March 26, 2011		
<b>2.24</b>	NGVI Timesheet Pay Period Ending April 9, 2011		
<b>2.25</b>	NGVI Timesheet Pay Period Ending April 23, 2011		
<b>2.26</b>	NGVI Timesheet Pay Period Ending May 7, 2011		
<b>2.27</b>	NGVI Timesheet Pay Period Ending May 21, 2011		
<b>2.28</b>	NGVI Timesheet Pay Period Ending June 4, 2011		
<b>2.29</b>	NGVI Timesheet Pay Period Ending June 18, 2011 (Severance)		
<b>2.30</b>	NGVI Timesheet Pay Period Ending July 2, 2011 (Severance)		
	<b>Exhibit 3 – Defense Finance &amp; Accounting Services (DFAS) Records</b>		
<b>3a</b>	Certification by DFAS		
<b>3.1</b>	DFAS Records in Total		
<b>3.2</b>	Pay Period Ending March 27, 2010		
<b>3.3</b>	Pay Period Ending April 10, 2010		
<b>3.4</b>	Pay Period Ending April 24, 2010		
<b>3.5</b>	Pay Period Ending May 8, 2010		
<b>3.6</b>	Pay Period Ending May 22, 2010		
<b>3.7</b>	Pay Period Ending June 5, 2010		
<b>3.8</b>	Pay Period Ending June 19, 2010		
<b>3.9</b>	Pay Period Ending July 3, 2010		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 4

<b>3.10</b>	Pay Period Ending July 17, 2010		
<b>3.11</b>	Pay Period Ending October 9, 2010		
<b>3.12</b>	Pay Period Ending October 23, 2010		
<b>3.13</b>	Pay Period Ending November 6, 2010		
<b>3.14</b>	Pay Period Ending November 20, 2010		
<b>3.15</b>	Pay Period Ending December 4, 2010		
<b>3.16</b>	Pay Period Ending December 18, 2010		
<b>3.17</b>	Pay Period Ending January 1, 2011		
<b>3.18</b>	Pay Period Ending January 15, 2011		
<b>3.19</b>	Pay Period Ending January 29, 2011		
<b>3.20</b>	Pay Period Ending February 12, 2011		
<b>3.21</b>	Pay Period Ending February 26, 2011		
<b>3.22</b>	Pay Period Ending March 12, 2011		
<b>3.23</b>	Pay Period Ending March 26, 2011		
<b>3.24</b>	Pay Period Ending April 9, 2011		
<b>3.25</b>	Pay Period Ending April 23, 2011		
<b>3.26</b>	Pay Period Ending May 7, 2011		
<b>3.27</b>	Pay Period Ending May 21, 2011		
<b>3.28</b>	Pay Period Ending June 4, 2011		
<b>3.29</b>	Pay Period Ending June 18, 2011 (Severance)		
<b>3.30</b>	Pay Period Ending July 2, 2011 (Severance)		
	<b>Exhibit 4 – NGVI Travel Orders</b>		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 5

<b>4.1</b>	Orders 134-002, dated May 14, 2010		
<b>4.2</b>	Orders 148-006, dated May 28, 2010		
<b>4.3</b>	Orders 228-041, dated August 16, 2010		
<b>4.4</b>	Orders 286-013, dated October 13, 2010		
<b>4.5</b>	Orders 021-009, dated January 21, 2011		
<b>4.6</b>	Orders 059-011, dated February 28, 2011		
<b>4.7</b>	Orders 364-006, dated December 30, 2010		
	<b>Exhibit 5 – Military Personnel Services Corporation (MPSC) Personnel File</b>		
<b>5a</b>	Certification by MPSC		
<b>5.1</b>	Letter Identifying Morales' Dates of Employment MPSC, dated August 16, 2011		
<b>5.2</b>	Morales' Undated Letter of Resignation, Effective June 20, 2010		
<b>5.3</b>	Morales Letter of Resignation, dated June 20, 2011, Effective July 1, 2011		
<b>5.4</b>	MPSC Employee Handbook		
<b>5.5</b>	Email from Morales re employment status		
<b>5.6</b>	Email from Morales re use of military rank		
	<b>Exhibit 6 – MPSC Electronically Certified Timesheets</b>		
<b>6.1</b>	MPSC Timesheets in Total		
<b>6.2</b>	MPSC Timesheet Pay Period Ending March 20, 2010		
<b>6.3</b>	MPSC Timesheet Pay Period Ending April 3, 2010		
<b>6.4</b>	MPSC Timesheet Pay Period Ending April 17, 2010		
<b>6.5</b>	MPSC Timesheet Pay Period Ending May 1, 2010		
<b>6.6</b>	MPSC Timesheet Pay Period Ending May 15, 2010		
<b>6.7</b>	MPSC Timesheet Pay Period Ending May 29, 2010		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 6

<b>6.8</b>	MPSC Timesheet Pay Period Ending June 12, 2010		
<b>6.9</b>	MPSC Timesheet Pay Period Ending June 26, 2010		
<b>6.10</b>	MPSC Timesheet Pay Period Ending June 30, 2010 (Switched to Bi-Monthly Pay Periods)		
<b>6.11</b>	MPSC Timesheet Pay Period Ending September 30, 2010		
<b>6.12</b>	MPSC Timesheet Pay Period Ending October 15, 2010		
<b>6.13</b>	MPSC Timesheet Pay Period Ending October 31, 2010		
<b>6.14</b>	MPSC Timesheet Pay Period Ending November 15, 2010		
<b>6.15</b>	MPSC Timesheet Pay Period Ending November 30, 2010		
<b>6.16</b>	MPSC Timesheet Pay Period Ending December 15, 2010		
<b>6.17</b>	MPSC Timesheet Pay Period Ending December 31, 2010		
<b>6.18</b>	MPSC Timesheet Pay Period Ending January 15, 2011		
<b>6.19</b>	MPSC Timesheet Pay Period Ending January 31, 2011		
<b>6.20</b>	MPSC Timesheet Pay Period Ending February 15, 2011		
<b>6.21</b>	MPSC Timesheet Pay Period Ending February 28, 2011		
<b>6.22</b>	MPSC Timesheet Pay Period Ending March 15, 2011		
<b>6.23</b>	MPSC Timesheet Pay Period Ending March 31, 2011		

USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 7

<b>6.24</b>	MPSC Timesheet Pay Period Ending April 15, 2011		
<b>6.25</b>	MPSC Timesheet Pay Period Ending April 30, 2011		
<b>6.26</b>	MPSC Timesheet Pay Period Ending May 15, 2011		
<b>6.27</b>	MPSC Timesheet Pay Period Ending May 31, 2011		
<b>6.28</b>	MPSC Timesheets Pay Periods Ending June 15, 2011 through July 15, 2011		
	<b>Exhibit 7 – MPSC Travel Expense Reports</b>		
<b>7.1</b>	MPSC Expense Report No ER00052242 for travel January 31 through February 4, 2011		
<b>7.2</b>	MPSC Expense Report No. ER00056218 for travel May 2, 2011 through May 5, 2011		
	<b>Exhibit 8 – Military Personnel Services Corporation Contract</b>		
<b>8.1</b>	Contract Number W9133L-10-F-0093, dated March 31, 2010 – Period of Performance March 31, 2010 through August 30, 2010		
<b>8.2</b>	Contract Number W9133L-10-F-0237, dated August 31, 2010 – Period of Performance August 31, 2010 through August 30, 2011		
	<b>Exhibit 9 – USAA Records</b>		
<b>9.1</b>	USAA Records in Total		
<b>9.2</b>	Signature Card		
<b>9.3</b>	USAA Statement Dated March 11, 2010		
<b>9.4</b>	USAA Statement Dated April 12, 2010		
<b>9.5</b>	USAA Statement Dated May 11, 2010		
<b>9.6</b>	USAA Statement Dated June 11, 2010		
<b>9.7</b>	USAA Statement Dated July 12, 2010		
<b>9.8</b>	USAA Statement Dated August 11, 2010		
<b>9.9</b>	USAA Statement Dated September 10, 2010		
<b>9.10</b>	USAA Statement Dated October 12, 2010		
<b>9.11</b>	USAA Statement Dated November 10, 2010		

USA v. Sherrymae Morales  
 Cr. No. 2014-54  
 United States' Exhibit List  
 Page 8

<b>9.12</b>	USAA Statement Dated December 10, 2010		
<b>9.13</b>	USAA Statement Dated January 12, 2011		
<b>9.14</b>	USAA Statement Dated February 9, 2011		
<b>9.15</b>	USAA Statement Dated March 11, 2011		
<b>9.16</b>	USAA Statement Dated April 12, 2011		
<b>9.17</b>	USAA Statement Dated May 11, 2011		
<b>9.18</b>	USAA Statement Dated June 10, 2011		
<b>9.19</b>	USAA Statement Dated July 12, 2011		
<b>9.20</b>	USAA Statement Dated August 11, 2011		
<b>9.21</b>	USAA ACH Research Barnes – wire summary		
	<b>Exhibit 10</b>		
<b>10.0</b>	Email dated April 12, 2010 – Volunteer Capacity for ESGR		
	<b>Exhibit 11</b>		
<b>11.0</b>	Monthly Report – May 2011 from Dazarene Lescott		
	<b>Exhibit 12</b>		
<b>12.0</b>	MAJ James Legal Summary		

Respectfully submitted,

RONALD W. SHARPE  
 UNITED STATES ATTORNEY

Dated: June 29, 2015

By: /s/Everard E. Potter

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USA v. Sherrymae Morales

Cr. No. 2014-54

United States' Exhibit List

Page 9

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on June 29, 2015, I electronically filed the foregoing United States' Exhibit List with the Clerk of the Court using the CM/ECF system which will send notice of such filing to:

Omodare B. Jupiter, Esq.  
Federal Public Defender  
Division of St. Croix  
1115 Strand Street, Suite 201  
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/s/ Everard E. Potter \_\_\_\_\_

Everard E. Potter  
Assistant United States Attorney